



**New York District Office
FY 10 Lender Ranking
(10/1/09 – 01/31/10)**

<u>Rank</u>	<u>Participating Lenders</u>	<u>\$ Amount of Loans</u>	<u># of Loans</u>
1	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	13,162,200	149
2	BNB BANK, NATIONAL ASSOCIATION	11,670,000	20
3	NEWBANK	10,840,000	19
4	BANKASIANA	9,030,000	11
5	COMMUNITY NATIONAL BANK	6,840,000	9
6	INDUS AMERICAN BANK	4,780,000	6
7	NEWTEK SMALL BUSINESS FINANCE, INC	4,351,900	8
8	WELLS FARGO BANK, NATIONAL ASSOCIATION	3,965,200	8
9	ROYAL ASIAN BANK	3,950,000	3
10	MANUFACTURERS AND TRADERS TRUST COMPANY	3,946,400	13
11	NEW YORK BUSINESS DEVELOPMENT CORPORATION	3,625,000	12
12	HSBC BANK USA, NATIONAL ASSOCIATION	3,622,000	26
13	EXCEL NATIONAL BANK	3,451,600	3
14	SHINHAN BANK AMERICA	3,060,000	7
15	CIT SMALL BUSINESS LENDING CORPORATION	2,550,000	2
16	LOAN SOURCE INCORPORATED	2,550,000	3

17	MAINSTREET LENDER 7(A), LLC	2,400,000	2
18	TD BANK, NATIONAL ASSOCIATION	1,724,500	7
19	INDEPENDENCE BANK	1,650,000	1
20	CELTIC BANK CORPORATION	1,613,500	1
21	THE PARK AVENUE BANK	1,600,000	3
22	SPERRY ASSOCIATES FCU	1,500,000	1
23	CITIBANK, N.A.	1,277,700	3
24	HOME LOAN INVESTMENT BANK, F.S.B.	1,217,500	2
25	WILSHIRE STATE BANK	1,060,000	3
26	COMPASS BANK	965,500	2
27	GROW AMERICA FUND, INCORPORATED	833,000	2
28	FLUSHING SAVINGS BANK, FSB	800,000	5
29	HABIB AMERICAN BANK	754,000	1
30	1 ST CONSTITUTION BANK	750,000	2
31	BETHEX FCU	696,100	5
32	KEYBANK NATIONAL ASSOCIATION	657,800	7
33	NARA BANK	630,000	5
34	STERLING NATIONAL BANK	575,000	3
35	SOVEREIGN BANK	390,000	10
36	SKYLANDS COMMUNITY BANK	368,000	1
37	LOWER EAST SIDE PEOPLE'S FCU	330,000	7
38	INNOVATIVE BANK	315,000	15
39	THE PROVIDENT BANK	295,000	1

40	SUPERIOR FINANCIAL GROUP, LLC	262,500	27
41	UNITED INTERNATIONAL BANK	200,000	1
42	WOORI AMERICA BANK	200,000	1
43	MELROSE CU	197,300	1
44	THE SUFFOLK COUNTY NATIONAL BANK OF RIVERHEAD	155,000	4
45	TEACHERS FCU	140,000	4
46	RBS CITIZENS, NATIONAL ASSOCIATION	100,000	1
47	PNC BANK, NATIONAL ASSOCIATION	85,000	1
48	BORREGO SPRINGS BANK, N.A.	75,000	3
49	VISION ONE CU	75,000	1
50	MID-HUDSON VALLEY FCU	46,400	2
51	RHINEBECK SAVINGS BANK	44,200	2
52	SALISBURY BANK & TRUST COMPANY	35,000	1
	Subtotal 7(a)	115,412,300	437
1	EMPIRE STATE CERTIFIED DEVELOPMENT CORPORATION	32,015,000	45
2	LONG ISLAND DEVELOPMENT CORPORATION	5,902,000	10
3	BUSINESS INITIATIVE CORPORATION OF NEW YORK	4,595,000	3
	504's	45,512,000	58
	Grand Total	157,924,300	495